

## **Notice of Regular Meeting**

### **The Board of Trustees**

### **Malakoff Independent School District**

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A regular meeting of the Board of Trustees of the Malakoff Independent School District will be held on Monday February 15, 2010, beginning at 7:00 p.m., in the Malakoff Administration Building located at 1308 FM 3062, Malakoff, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order, Establishment of Quorum
2. Prayer and Pledges to the Flags
3. Public Hearing for AEIS Report
4. Public Comment - Public comments are welcome by community members during this time. Patrons must be signed up to speak before the meeting begins. Comments must be limited to three minutes. Board members are not allowed to respond to the comments.
5. Correspondence
  - a. ExxonMobil Foundation Volunteer Involvement Program
6. Superintendent's Reports
  - a. Facilities
  - b. Web Results
  - c. Finance
  - d. Curriculum
  - e. Student Transfer List
  - f. Para-professional Employment Report
  - g. Substitute List
  - h. Enrollment
  - i. Principal's Report
  - j. Upcoming Events
7. Consent Agenda
  - a. Minutes of the meeting held on January 14, 2010 , January 21, 2010 and January 28, 2010
  - b. Monthly Financial Statements
  - c. Accounts Payable

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8. Action Items

- a. Linebarger – Resale of Properties for Delinquent Taxes
- b. City of Malakoff Easement at Malakoff Administration
- c. Transportation
- d. Purchasing of School Buses
- e. Stadium Bleachers Proposals
- f. April Board Meeting at Tool Elementary
- g. Workshop Dates
  - i. Construction Manager Interviews
  - ii. Budget
  - iii. Goal Setting
  - iv. Policy Review
- h. Additional Early Voting Location For May 8, 2010 Election
- i. Order of School Trustee Election / May 8, 2010
- j. Appointment of Election Judges, Early Voting Clerk/s & Alternates
- k. Consider and take action on a resolution expressing the intent of the Board to reimburse itself for school construction expenditures from proceeds of potential debt that may be incurred in the future.
- l. Adopt an order Calling for a May 2010 Bond Election and take all necessary action thereof.

9. Information Items

- a. Cheerleader Constitution

10. Personnel

- a. Employment / Resignation
- b. Administration Contracts
- c. Professional Contracts
- d. Discuss Future Agenda Items

11. Adjournment

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*If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

This notice was posted in compliance with the Texas Open Meetings Act on **February 10,2010 at 4:00 pm.**

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For the Board of Trustees